

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**

MARCH 3, 2023

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537 §

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 537 (the "District"), noticed a special session open to the public, to be held at 9:00 a.m., on Friday, March 3, 2023, at 1980 Post Oak Blvd, Suite 1380, Houston, Texas 77056, a place located outside the boundaries of the District. Whereupon, at 9:07 a.m., the meeting was called to order and the roll was called of the members of the Board, to wit:

Allen Watson	-	President
Beatriz Armendarez	-	Vice President
Anthony Sartori	-	Secretary
James Balock	-	Assistant Secretary
Nancy Turner	-	Assistant Secretary

All members of the Board were present, thus constituting a quorum. Copies of the notices of the meeting are attached hereto.

Also attending the meeting were Jaison Sanwald of Si Environmental, LLC ("SiEnviro"), Operators for the District; Josh J. Kahn, and Ava Leigh Bryan (Legal Assistant) of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District; and Simon VanDyk and Rick Shields of Touchstone District Services, LLC ("Touchstone").

HEAR FROM THE PUBLIC

The Board noted that no public wished to address the Board.

**HEAR FROM TOUCHSTONE DISTRICT SERVICES AND CONSIDER ACCEPTING PROPOSAL
FOR DISTRICT WEBSITE SERVICES**

The Board recognized Mr. VanDyk who introduced himself and provided a brief overview of his company and the services that Touchstone would provide to the District. Mr. VanDyk presented to and reviewed with the Board two website proposals, Exhibit A1: Website and Compliance Maintenance

("A1"); and Exhibit A2: Emergency Alert System ("A2"), copies of which are attached hereto. He discussed with the Board information which could be included on a website and stated that the Board could choose between either the standard website layout or to include emergency text alerts using inTEN District Alert System ("inTEN") in addition to the standard website layout. He noted that inTEN is a system that uses targeted texting to send alerts to targeted areas (i.e. certain sections, streets, a single home) in a neighborhood in the event that the whole district may not be affected by the emergency. He also reviewed with the Board the pricing for each option as detailed in the proposals. He further reviewed the Board pictures of other water district's websites and logos created by Touchstone.

Mr. VanDyk next submitted to and reviewed with the Board a proposed Consulting Agreement between the District and Touchstone, a copy of which is attached hereto, and discussed with the Board the approved services and the necessary compliance requirements for water districts by Texas State Legislature as detailed in the proposed Agreement. He stated that the proposed Agreement includes a 30-day termination clause. After discussion, the Board requested that the Agreement include Exhibit A1, the Website and Compliance Maintenance and standard layout website design.

Mr. VavDyk stated that there would be a one-time charge of \$2750.00 to design the website, and once the website is made live for the public, there would be a \$200.00 monthly hosting fee.

The Board discussed the District information that should be included on a proposed website and inquired about the timing of creating a website for the District. The Directors proposed appointing a communications subcommittee of two directors to be responsible for correspondence regarding the District website. Mr. VanDyke stated that he would work with the communications subcommittee and have a preview for review by the Board at the next regular meeting.

Upon motion by Director Sartori, seconded by Director Balock, and after full discussion, the Board voted unanimously to (1) approve and authorize execution of the Consulting Agreement with Touchstone, which would include a include Exhibit A1, the Website and Compliance Maintenance and standard layout website design; and (2) appoint Director Turner and Director Balock as the

communications subcommittee for the District to handle correspondence regarding the District website.

REVIEW PROPOSALS FOR TRASH & RECYCLING SERVICES

The Board recognized Mr. Kahn who informed the Board that the District currently contracts with Green For Life Environmental ("GFL") for waste collection within the District. He noted that on behalf of the District, his firm sent a letter requesting proposals from other trash and recycling companies. The Board then considered a proposal from Texas Pride Disposal for trash collection and reviewed the services that would be provided to the District.

The Board noted no action was taken and no further action was needed.

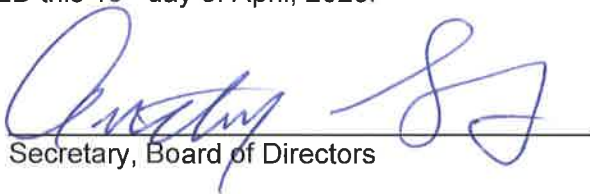
ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made and seconded, the Board by unanimous vote adjourned the meeting.

PASSED, APPROVED, AND ADOPTED this 10th day of April, 2023.

(SEAL)




Secretary, Board of Directors